

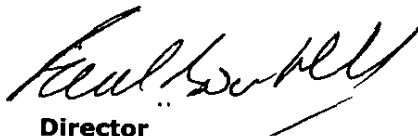
No 04639243

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
GALA GROUP FINANCE PLC
(THE "COMPANY")

At a general meeting of Gala Group Finance plc duly convened and held on 5 August 2016, the following resolutions were passed as special resolutions

SPECIAL RESOLUTIONS

- 1 THAT, pursuant to the provisions of section 97 of the Companies Act 2006, the Company be re-registered as a private company under the name of Gala Group Finance Limited
- 2 THAT new articles of association in the form contained in the draft articles of association produced to the meeting and initialled by the chairman for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association


Director

